

CERTIFICATION

This is to certify that the following attended the BOARD/COMMITTEE meetings of **PNB GENERAL INSURERS CO., INC.** held in 2018:

I. BOARD OF DIRECTORS MEETING

Date of Meeting	Type of Meeting	Directors Present
1. January 18, 2018	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Reynaldo P. Palmiery 4. Ms. Cielo M. Salgado
2. February 23, 2018	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Reynaldo P. Palmiery 4. Ms. Cielo M. Salgado
3. March 16, 2018	Special Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Reynaldo P. Palmiery 4. Ms. Cielo M. Salgado
4. March 22, 2018	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Reynaldo P. Palmiery 4. Ms. Cielo M. Salgado
5. April 26, 2018	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Ms. Rowena T. Chua 3. Mr. Herminio Angel E. Disini, Jr. 4. Ms. Cielo M. Salgado 5. Mr. Perfecto M. Domingo <i>(Absent: Mr. Reynaldo P. Palmiery)</i>
6. May 08, 2018	Organizational Meeting	1. Mr. Felix Enrico R. Alfiler 2. Ms. Rowena T. Chua 3. Mr. Herminio Angel E. Disini, Jr. 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado 6. Mr. Perfecto M. Domingo
7. May 25, 2018	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Ms. Rowena T. Chua 3. Mr. Herminio Angel E. Disini, Jr. 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado 6. Mr. Perfecto M. Domingo
8. June 21, 2018	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. 3. Mr. Reynaldo P. Palmiery 4. Ms. Cielo M. Salgado 5. Mr. Perfecto M. Domingo <i>(Absent: Ms. Rowena T. Chua)</i>
9. July 26, 2018	Regular Meeting	1. Mr. Felix Enrico R. Alfiler 2. Ms. Rowena T. Chua 3. Mr. Herminio Angel E. Disini, Jr. 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado 6. Mr. Perfecto M. Domingo

10. August 30, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Felix Enrico R. Alfiler 2. Ms. Rowena T. Chua 3. Mr. Herminio Angel E. Disini, Jr. 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado 6. Mr. Perfecto M. Domingo
11. September 27, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Felix Enrico R. Alfiler 2. Ms. Rowena T. Chua 3. Mr. Herminio Angel E. Disini, Jr. 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado 6. Mr. Perfecto M. Domingo
12. October 30, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Felix Enrico R. Alfiler 2. Ms. Rowena T. Chua 3. Mr. Herminio Angel E. Disini, Jr. 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado <p><i>(Absent: Mr. Perfecto M. Domingo)</i></p>
13. December 14, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Felix Enrico R. Alfiler 2. Ms. Rowena T. Chua 3. Mr. Herminio Angel E. Disini, Jr. 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado 6. Mr. Perfecto M. Domingo

II. CORPORATE GOVERNANCE COMMITTEE MEETING

Date of Meeting	Type of Meeting	Directors Present
1. March 13, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Herminio Angel E. Disini, Jr. 2. Mr. Felix Enrico R. Alfiler 3. Mr. Reynaldo P. Palmiery
2. June 21, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. <p><i>(Absent: Ms. Rowena T. Chua)</i></p>
3. Sept. 27, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Felix Enrico R. Alfiler 2. Ms. Rowena T. Chua 3. Mr. Herminio Angel E. Disini, Jr.

III. BOARD AUDIT & COMPLIANCE COMMITTEE MEETING

Date of Meeting	Type of Meeting	Directors Present
1. February 21, 2018	Special Meeting	<ol style="list-style-type: none"> 1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr.
2. April 26, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Felix Enrico R. Alfiler 2. Mr. Herminio Angel E. Disini, Jr. <p><i>(Absent: Mr. Reynaldo P. Palmiery)</i></p>
3. July 26, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Reynaldo P. Palmiery 2. Mr. Herminio Angel E. Disini, Jr. <p><i>(Absent: Mr. Felix Enrico R. Alfiler)</i></p>
4. October 30, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr.

14. December 14, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr.
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III. RISK OVERSIGHT COMMITTEE MEETING

Date of Meeting	Type of Meeting	Directors Present
1. March 13, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Reynaldo P. Palmiery 2. Mr. Felix Enrico R. Alfiler 3. Mr. Herminio Angel E. Disini, Jr. 4. Ms. Cielo M. Salgado
2. June 21, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Herminio Angel E. Disini, Jr. 2. Mr. Felix Enrico R. Alfiler 3. Ms. Cielo M. Salgado 4. Mr. Reynaldo P. Palmiery <i>(Absent: Ms. Rowena T. Chua)</i>
3. August 30, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Herminio Angel E. Disini, Jr. 2. Mr. Felix Enrico R. Alfiler 3. Ms. Rowena T. Chua 4. Mr. Reynaldo P. Palmiery 5. Ms. Cielo M. Salgado
4. November 23, 2018	Regular Meeting	<ol style="list-style-type: none"> 1. Mr. Herminio Angel E. Disini, Jr. 2. Ms. Rowena T. Chua 3. Mr. Reynaldo P. Palmiery 4. Ms. Cielo M. Salgado <i>(Absent: Mr. Felix Enrico R. Alfiler)</i>

IN WITNESS WHEREOF, I have hereunto affixed my signature on June 28, 2019 in Pasay City, Metro Manila.

ATTY. JANETTE Q. ADAMOS
Corporate Secretary
PNB General Insurers Co., Inc.